

**Minutes of the Manitowoc County Criminal Justice Coordinating Council
Executive Committee
November 21, 2016 12:20 p.m.
Manitowoc County Courthouse, Room 306**

Attendance: Attorney Ann Larson, District Attorney Jacalyn LaBre, Judge Mark Rohrer, Two Rivers Chief of Police Joe Collins, and Kevin Mueller

Others in attendance: Patricia Koppa, Amy Wergin

Chair Jacalyn LaBre called the meeting to order at 12:20 p.m. Attendance taken, sheet to be provided at next Council meeting. A motion to approve the minutes of the June 20, 2016 meeting was made by Ann Larson with a second by Chief Joe Collins. Upon the vote, motion approved unanimously.

Chair LaBre asked Amy Wergin for an update regarding the grant and the budget. The funds were shown in the Human Services Budget. Lori Fure will need to get permission to accept the funds from her oversight committee. One full time and one part time position. The Personnel department posted the positions for hiring, but the job descriptions need to be revised. Also, the part-time position will be filled later in the year, perhaps April, to allow for the programming to be developed. The full time person will be the CJCC Coordinator. Nothing further has been heard from the Department of Justice regarding the TAD grant. There is a Webinar on 12/13 from 9 – 12. Ms. Wergin thinks this is when questions will be answered by DOJ.

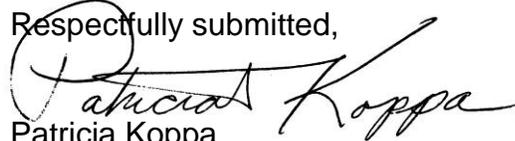
Members discussed the Council's role now that grant has been awarded. The Council is an advisory organization. Human Services is in. There will be consultation since the Council has the expertise.

Attorney Ann Larson noted that there has been no further information released about the risk assessment tools. The Coordinator should take over this. At the 2016 Public Defenders Conference, most lawyers familiar with the instruments felt the Milwaukee model should be used..

Next Council meeting will be December 7. Too early for much more information but need to correct the misconceptions. December 19 is the Executive Committee meeting at which time there will be an update from the Webinar.

Attorney Larson moved to adjourn, Judge Rohrer seconded the motion. Motion passed upon unanimous voice vote and the meeting adjourned at 12:45 PM.

Respectfully submitted,



Patricia Koppa
Council Secretary